

# TOWN OF MAYNARD

MUNICIPAL BUILDING  
195 MAIN STREET  
MAYNARD, MASSACHUSETTS 01754

## Minutes CPC Meeting – Town Hall October 6, 2016

Members Present: John Dwyer; Randy James; Jane Audrey-Neuhauser; Bill Cranshaw; Tom Hesbach

Members Absent: Rick Lefferts; Steve Jones; Ellen Duggan; Position representing Planning Board is vacant

Also Present: Lisa Hanley  
Marshall P. Hall, 50 Waltham Street, Maynard

John Dwyer called the Meeting to order at 7:05.

### ADMINISTRATION:

#### Minutes of the 9/7/16 Meeting

- Motion by John to approve the Minutes as distributed. Seconded by Bill. Unanimously approved. Tom abstained as not present at the 9/7 Meeting.

#### Review of Invoice for Coolidge School

- Invoice for work performed 5/17/16 for \$4400, which was approved at the 2015 ATM. Work included surveying land in order to divide the property for sale.
- Invoice approved by CPC and signed by M. John Dwyer.,
- Lisa Hanley will provide to Deb Mealey for processing.

#### Appeal by Town resident Marshall Hall

- Mr. Hall inquiring as to whether CPA funds available for rising water table levels in the Waltham Street, Hayes Street, Douglas Street areas.
- Houses in this area need sump pumps to keep up with water. Mr. Hall has also met with DPW and Selectman.
- Bill explained that if the area was declared “historical” by the Historical Commission then might be eligible for funds but this would be very limiting for the home owners. Also, CPA does not have enough money to handle an issue of this magnitude.
- John suggested Mr. Hall go to the State to explore whether there are funds available.

## PROJECT BUSINESS:

**Review of applications receive and determine whether eligible for CPS funds. All Proposals were accepted for further application with the liaison clarifying some initial concerns**

**OSO019-17** – Conservation Commission Fund Support - \$20,000

- Liaison: M. John Dwyer

**HR024-17** - Honoring our Ancestors - \$1,180

- Liaison: Ellen Duggan

**CH004-17**- Affordable Housing Trust - \$225,000

- Liaison: Rick Lefferts
- Discussion of what would happen to funds if the Committee became defunct. Discussion of whether funds should be held back rather than putting entire balance in Trust.

**CH005-17** – Powdermill Circle Door Preservation - \$32,000 (\$49,500 Total Project Cost)

- Liaison: Bill Cranshaw

**REC030-17** – Fowler Field Restoration - \$50,000 (\$100,000 Total Project Cost)

- Liaison: Steve Jones
- Town has matching funds of \$50,000.

### **Other:**

Randy will report back with comments on Award Letter/Letter of Condition at next meeting.

**Next Meeting: October 19, 2016**

**Motion by Tom to adjourn. Randy seconded. Unanimously approved. Meeting adjourned at 8:40.**

Respectfully submitted,

Lisa Hanley  
Administrative Assistant

### **Timeline of Dates for May 2017 Town Meeting — FY2017 CPA Proposals:**

- October 3, 2016– Preliminary Application due
- Thursday, October 6, 2016 – CPC determines eligibility and notifies applicants
- November 9, 2016 – Final Applications due
- December 7, 2016 – CPC develops questions for proponents
- January 2017– Meetings with proponents and discussion
- February 15, 2017 – **Public hearing and final vote on proposals**

#### **2016-17 Committee Positions:**

Chair – John Dwyer  
Vice Chair – Rick Lefferts  
Treasurer – Steve Jones  
Clerk – Jane Audrey-Neuhauser